



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDED DESCRIPTION OF
OIL, GAS AND MINERAL LEASE**

**STATE OF TEXAS }
COUNTY OF TARRANT }**

WHEREAS, Steven Kyle Forston and wife, Sylvia Ann Forston, as Lessor, did on the 18th day of April, 2007, make and execute unto Carrizo Oil & Gas, Inc., Lessee, a certain Oil and Gas Lease as recorded under Clerk Document D207146092 official Public Records of Tarrant County, Texas covering certain lands situated in Tarrant County, Texas, to-wit:

Block 9, Lot 12, OAK GROVE ACRES ADDITION, an addition out of the Abner Lee Survey, Abstract No. 931, Tarrant County, Texas, according to the plat of thereof recorded in the Plat Records, Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

0.383 acres, more or less, being situated in the Hiram Little Survey, A-930, Tarrant County, Texas, and being Lot 12, Block 9, Oak Grove Addition, Section Two, an Addition to Tarrant County, Texas, according to the plat recorded in Volume 388-78, Page 28, Plat Records, Tarrant County, Texas.

AND WHEREAS, the last name of the Lessors was incorrectly spelled as FORSTON in the Oil and Gas Lease referred to above. The correct spelling is STEVEN KYLE FORTSON AND WIFE, SYLVIA ANN FORTSON, and this Amendment is executed for the purpose of correcting the spelling of said name(s).

WHEREAS the lease and all rights and privileges are now owned and held by XTO ENERGY INC., a Delaware corporation, as set out in that certain Assignment of Oil and Gas Leases with Reservation of Overriding Royalty Interest, recorded at Clerk's Document No. D207383874, Official Public Records of Tarrant County, Texas..

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Steven Kyle Fortson and wife, Sylvia Ann Fortson, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of April 18, 2007.

Address: 2029 Dorothy Lane
Burleson, Texas 76028

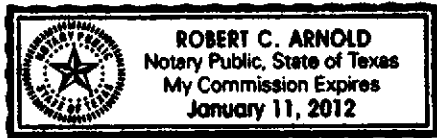

Steven Kyle Fortson
Sylvia Ann Fortson

D208285887

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant }

This instrument was acknowledged before me on the 16 day of July, 2008,
by Steven Kyle Fortson.

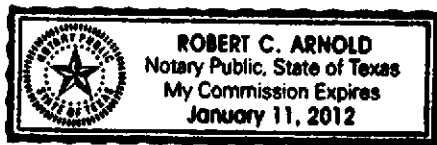


Robert C. Arnold
Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant }

This instrument was acknowledged before me on the 16 day of July, 2008,
by Sylvia Ann Fortson.



Robert C. Arnold
Notary Public, State of Texas